



**DESIGN COMMISSION**  
**MONDAY, OCTOBER 27, 2014 6:00 PM**  
**AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101**  
**301 W. SECOND STREET, AUSTIN, TEXAS 78701**

**Current Commission Members**

- |                                        |                                                        |
|----------------------------------------|--------------------------------------------------------|
| _____ Dean Almy (DA) – Chair           | _____ Juan E. Cotera (JC)                              |
| _____ Evan Taniguchi (ET) – Vice Chair | _____ James Shieh (JS)                                 |
| _____ Hope Hasbrouck (HH) – Secretary  | _____ Jeannie Wiginton (JW)                            |
|                                        | _____ Bart Whatley (BW)                                |
|                                        | _____ Jorge E. Rousselin (COA – PDRD)<br>Staff Liaison |

**AGENDA**

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx. time
<b>CALL TO ORDER AND ROLL CALL</b>	<b>6:00 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.	<b>6:00 PM</b>
<b>2. APPROVAL OF MINUTES (Discussion and Possible Action)</b> a. Discussion and possible action on the September 22, 2014 Design Commission meeting minutes. ( <a href="#">Jorge Rousselin</a> , COA-PDRD)	<b>6:15 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on the 5th & Brazos Hotel design development submittal located at 501 Brazos St. seeking support for the project and review for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of <a href="#">LDC 25-2-586</a> for the Downtown Density Bonus Program. ( <a href="#">Ute Tegtmeyer</a> , bKL Architecture LLC.); b. Discussion and possible action on the Austin Shelter for Women & Children Renovation & Expansion design development submittal located at 4523 Tannehill Lane seeking support for the project. ( <a href="#">Robin Camp</a> , COA-Public Works); c. Election of Design Commission Officers for the next year.	<b>6:20 PM</b>
<b>4. OLD BUSINESS (Discussion and Possible Action)</b> a. Discussion and possible action on recommendations related to the American Society of Landscape Architects, Austin Section, regarding their CodeNEXT issue paper seeking support for their position. (Commissioner Hasbrouck).	<b>7:20 PM</b>
<b>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action)</b> a. Standing Committees Reports; b. Working Group Reports;	<b>8:00 PM</b>

<ul style="list-style-type: none"> <li>c. Liaison Reports;</li> <li>d. Appointment of Committee/Working Group members by Chair.</li> </ul>	
<b>6. STAFF BRIEFINGS: None</b>	<b>8:15 PM</b>
<b>7. FUTURE AGENDA ITEMS</b>	<b>8:15 PM</b>
<ul style="list-style-type: none"> <li>a. Discussion of coordinated efforts between ASLA &amp; AIA, PE, with CodeNEXT.</li> </ul>	
<b>8. ANNOUNCEMENTS</b>	<b>8:15 PM</b>
<ul style="list-style-type: none"> <li>a. Chair Announcements;</li> <li>b. Items from Commission Members; and</li> <li>c. Items from City Staff.</li> </ul>	
<b>ADJOURNMENT</b>	<b>8:30 PM</b>

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please contact Jorge Rousselin in the Planning and Development Review Department, at [jorge.rousselin@austintexas.gov](mailto:jorge.rousselin@austintexas.gov) or (512) 974-2975, for additional information. TTY users route through Relay Texas at 711.

## **Design Commission Committees, Working Groups, and Liaisons**

### **Committees**

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Almy (Chair), Taniguchi, Hasbrouck

### **Working Groups**

1. Planning and Urban Design Working Group: Whatley (Chair), Cotera, Shieh
2. Architecture and Development Working Group: Almy (Chair), Taniguchi, Cotera
3. Landscape and Infrastructure Working Group: Hasbrouck (Chair), Wiginton, Almy
4. Public Engagement Working Group: Wiginton (Chair), Taniguchi, Hasbrouck

### **Design Commission Liaisons**

1. Downtown Comm. Liaison / Downtown Austin Plan: Whatley
2. Airport Boulevard Redevelopment Initiative: Whatley

### **Design Commission Staff Liaison:**

Jorge E. Rousselin, Development Services Process Coordinator  
Urban Design, Planning and Development Review Department  
City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704  
Phone: (512) 974-2975 ■ E-mail: [jorge.rousselin@austintexas.gov](mailto:jorge.rousselin@austintexas.gov)

### **Resources:**

1. The Urban Design Guidelines for Austin can be accessed here:  
[Urban Design Guidelines for Austin.](#)
2. Design Commission backup may be accessed here: [Design Commission Backup.](#)